

“Celebrating 96 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
Vacant, Member
Vacant, Member

BOARD STAFF

Jay Punia, General Manager
Stephen Bradley, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Scott Morgan, Legal Counsel
Nancy Finch, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Jill Phinney, Support Staff

AGENDA

RECLAMATION BOARD MEETING

June 15, 2007 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

1. ROLL CALL

- 2.* CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:00 a.m.

- 3.* APPROVAL OF MINUTES** – March 14, 2007 (workshop), March 16, 2007 & March 22, 2007 (TRLIA Sub-Committee meeting)

4.* APPROVAL OF AGENDA

5. PUBLIC COMMENTS

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** (Rod Mayer) - 9:20 AM

- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** (Paul Brunner) - 9:45 AM

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

8.* CONSENT CALENDAR

Acceptance of a 2.93 acre parcel of land in the City of Stockton, Charlotte's Oaks Investors
(Jeff Fong)

Consider acceptance of a 2.93 acre of land located along the north bank of the Calaveras River in the City of Stockton, San Joaquin County from Charlotte's Oaks Investors, LLC.

REQUESTED ACTIONS

9.* PROJECT OR STUDY AGREEMENTS

A. Yuba River Basin Project (Erin Mullin) - **10:00 AM**

Consider approval of a letter to the U.S. Army Corps of Engineers requesting credit under Section 104 of Public Law 99-662 for flood control improvements within Segment 2 (setback levee) of the Project area, along the east levee of the Feather River.

B. Folsom Dam Safety and Flood Damage Reduction Joint Federal Project (JFP)
(Robert Charney) – **10:15 AM**

Approve Resolution 07-03

1. certify the Joint Environmental Impact Statement/Environmental Impact Report
2. adopt Findings including a Statement of Overriding Considerations
3. approve the Mitigation Monitoring Plan
4. approve the JFP

C. American River (Common Features), California Project - Mayhew Levee Raise
(Annalena Bronson) – **10:45 AM**

Approve Resolution 07-04 to adopt an Addendum to the American River Watershed Common Features Project, Lower American River Mayhew Levee, Sacramento County, California Final Environmental Impact Report. The Addendum is to add the following:

1. an approximately 150-foot extension of the slurry wall across the Mayhew Drain
2. a seepage berm at the site of three high pressure sewage lines that cross under the levee

10.* DESIGNATED FLOODWAY

Mokelumne River Designated Floodway (Steve Bradley) – **11:00 AM**

Consider modification of the right (north) bank boundary of the Mokelumne River Designated Floodway in San Joaquin County at 2221 Bender Road, Acampo, California.

11.* FEDERAL APPROVAL OF MODIFICATION AND ALTERATION OF CORPS OF ENGINEERS PROJECTS (*408 Committee*) - 11:30 AM

- A. Request Board policy regarding desirability of delegating authority to approve modification of Federal works under 33 USC § 408 to below Chief of Engineers.
- B. Discuss a possible Reclamation Board request to the Corps of Engineers to consider revisions to the Federal process for approving alterations to the Sacramento River and San Joaquin River Flood Control Projects.

LUNCH FROM NOON TO 1:00 PM

INFORMATIONAL BRIEFINGS

12. FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) MAP MODERNIZATION PROGRAM AND PROVISIONALLY ACCREDITED LEVEE DESIGNATION (PAL) AGREEMENTS (*Ricardo Pineda*) – 1:00 PM

BOARD REPORTS

- 13. BOARD COMMENTS AND TASK LEADER REPORTS**
- 14. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
- 15. FUTURE AGENDA**
- 16. ADJOURN**